

TIGARD CITY COUNCIL
MEETING

JULY 8, 2003 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JULY 8, 2003

6:30 PM

- STUDY SESSION
 - > PUBLIC FACILITIES AND SERVICES ASSESSMENT FOR THE BULL MOUNTAIN AREA
 - o Community Development Staff
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard Area Chamber of Commerce Envoy
3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for June 10, 2003
 - 3.2 Approve Amendment to Tualatin Basin Goal 5 Formation Agreement Relating to Project Timeline & Budget; Authorize the Mayor to Sign the Agreement
 - 3.3 Approve Budget Amendment No. 1 to the FY 2003-04 Adopted Budget to Increase Appropriations to Fund of Tualatin Basin Natural Resources

- 3.4 Authorize the Mayor to Sign an Agreement Accepting \$51,486 in Federal Recreational Trail Program (RTP) Funds
- 3.5 Local Contract Review Board
 - a. Award Contract to Wystan Brown Excavating for the Construction of Derry Dell Creek Sanitary Sewer Realignment
 - b. Award Contract to the Lowest Responsive Bidder for the Construction of Hall Boulevard Improvements (Name of lowest bidder will not be known until after 6/30/03; therefore, supplemental packet material will be available and also forwarded to the City Council on July 1, 2003.)
 - c. Award Contract to Pavement Maintenance Company for Street Sweeping
 - d. Award Contract to Cascade Phillips to Service Portable Restrooms
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. UPDATE ON THE NEW TIGARD LIBRARY
 - Staff Report: Library Staff
5. UPDATE ON TRANSPORTATION FINANCING STRATEGIES TASK FORCE'S PROGRESS ON REVIEW OF A PROPOSED STREET MAINTENANCE FEE
 - Staff Report: Engineering Staff
6. CONTINUATION FROM JUNE 10, 2003 - PUBLIC HEARING (QUASI-JUDICIAL) – APPEAL OF A DIRECTOR'S INTERPRETATION REGARDING BILLBOARD SIGNS; COMMUNITY DEVELOPMENT CODE 18.780
 - a. Continue Public Hearing from June 10, 2003
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - Proponents
 - Opponents
 - Rebuttal
 - e. Staff Recommendation
 - f. Council Questions
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 03 - ____

7. QUASI-JUDICIAL PUBLIC HEARING – CONSIDER THE APPEAL OF THE BRETTON WOODS SUBDIVISION (SUB2003-00001/PDR200300001/VAR2003-00006/VAR2003-00007)

ITEM ON APPEAL: On May 28, 2003, the Planning Commission approved a request for a 10-lot Subdivision and Planned Development on 2.34 acres. The lots are to be developed with detached single-family homes. Lot sizes within the development are between 5,500 and 6,879 square feet. The applicant also requested approval for an Adjustment to the 200-foot cul-de-sac length standard, and an Adjustment to the street improvement requirements of the Tigard Development Code Chapter 18.810. The Adjustment would allow the applicant to construct a curb-tight sidewalk as opposed to a sidewalk separated by a planter strip along SW 108th Avenue. On June 11, 2003 an appeal was filed pertaining to issues raised related to tree safety and water run-off through adjacent property caused by the development. **LOCATION:** 16455 SW 108th Avenue; WCTM 2S115AA, Tax Lots 1301 and 1400. **ZONE:** R-4.5: Low-Density Residential District. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.350, 18.390, 18.430, 18.790 and 18.810.100.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony
- e. Staff Recommendation
- f. Council Questions
- g. Close Public Hearing
- h. Council Consideration: Consider Whether to Uphold or Deny the Planning Commission's Decision – Resolution No. 03-_____

8. COUNCIL LIAISON REPORTS

9. NON AGENDA ITEMS

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11. ADJOURNMENT

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